

Middle Deschutes Watershed Council  
625 SE Salmon Avenue #6 ~ Redmond, OR 97756  
Phone (541) 699-3202  
**COUNCIL MEETING MINUTES**  
August 28, 2108  
Madras Aviation Building ~ Madras, Oregon  
4:30 PM

**ATTENDING:**

Debbe Chadwick (Jefferson SWCD)  
\*Guy Chittenden (509J)  
\* Scott Samsel (Landowner)  
\*Jonathan Burchell (City of Madras)  
\*Lloyd Forman (Landowner)  
John Speece (Outgoing Watershed Coordinator)  
Andy Neary (Incoming Watershed Coordinator)  
\*Lori Campbell PGE  
Bill Atherton - (Landowner)  
Rachael Davee (Contract Services Provider for Willow Creek Project)  
2 individuals from DEQ

**SUMMARY OF BOARD MOTIONS**

1. **Call to Order:** The August 28, 2018 Middle Deschutes Watershed Council (MDWC) was called to order by Board Chair Jonathan Burchell at 4:35 PM. Introductions were made around the room.
2. **Approval of June 25, 2018 Council Minutes:** The council reviewed the minutes from the June 25, 2018 council meeting and found no noted changes.

***Motion #1: Motion made by Lori Campbell to approve the June 25, 2018 Council Minutes as submitted. Second by Lloyd Forman. Motion carried unanimously.***

3. **Financial Statements:** Debbe Chadwick indicated that all grants the Council has been working on including OWEB Council Capacity, OWEB Willow Creek Landowner Recruitment Grant, EPA funds, Children's Forest Funds and Grey Family Foundation funds are balance and in good order and within the parameters of grant specifics.
4. **Presentations:** Rachael Davee who was hired by the Council to complete some of the deliverables including mapping, landowner outreach, and meeting planning ~ gave the Council a brief presentation on the findings of the grant. (See attached presentation.)

John also took the board through the Education surveys done by Intern Taylor Turnbull.

5. **Coordinator Update and Board Business:** John again let the board know that this would be his last Council meeting as he has made a family decision to move back to the Medford/Ashland area. He has taken a job working Rogue River Watershed Council.

**Grant Updates:**

**Gray Family Foundation** has funding until 2020 working with the younger kids (3<sup>rd</sup> to 8<sup>th</sup> Graders.) Annually a report and request for the next installment will need to be completed each December.

**Ingraham Meadow:** Proposal from Jen Mickelson and Grasslands to do a proposal for a Juniper Cut and Meadow Restoration (Willow Creek.)

**Willow Creek Landowner TA Grant:** Grant can continue through Spring of 2019; seeking out and providing technical assistance to landowners in the upper Willow Creek area.

**Watershed Education Program:** Currently headed to Fall Education using funding from Children's Forest of Central Oregon funding, Gray Family Foundation Funding, YES funds which are for High Schoolers specifically. Charlotte Martin \$4-5,000~talk with Katie at CFCO.

**Upper Willow Creek Temperature Monitoring:** Dataloggers will be placed in Upper Willow Creek pending locations. There is a plan to have 4 sites where the data loggers will have the data collected.

**Deschutes River Collaborative Project:** Trout Unlimited; on the BLM Side of the Deschutes looking at baseline inventory of riparian conditions/heavy access points and prioritize for restoration.

**Discover Nature Camp:** Cancelled due to marginal participation.

**OWEB Small Grants:**

Currently three grants funded through the Watershed Council include a juniper cut, riparian plantings, and a fencing project.

6. **Updates:** John reminded the Council that a Fall Adopt a Hwy needs to be completed this Fall. There also may be some Pelton Funding available to the council for restoration work. This could be the last round of Pelton funding.

The next meeting is scheduled tentatively for October 23, 2018 at 4:30 PM at the General Aviation Building in Madras.

Meeting was adjourned approximately 5:45 PM.